

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
AGENDA**



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**October 20, 2015**

**7:30 PM**

**CONTINUATIONS:**

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The purpose of this local law is to maintain the character of residential neighborhoods by restricting garage and yard sales to not more than four occurrences of up to three days each calendar year at one address. Continued from August 11, 2015, August 25, 2015, and September 29, 2015.

**PUBLIC HEARINGS:**

2. A PUBLIC HEARING TO CONSIDER THE APPROVAL OF TAX EXEMPT FINANCING FOR THE LEASE/PURCHASE OF A NEW FIRE TRUCK BY THE ATLANTIC HOOK & LADDER CO. NO. 1 PORT WASHINGTON FIRE DEPARTMENT.
3. A PUBLIC HEARING TO CONSIDER CERTAIN AMENDMENTS TO THE CERTIFICATE OF INCORPORATION OF THE PORT WASHINGTON PROTECTION FIRE ENGINE COMPANY NUMBER ONE.
4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS."

Synopsis: The purpose of this local law is to modify the organizational structure of the Department of Finance and rename the department—the Department of Human Resources.

5. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF D.F. ALLEN & CO. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 114 SYLVESTER STREET/91 NEW YORK AVENUE, WESTBURY, NEW YORK, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 180, LOTS 11 & 12.

Synopsis: Proposed action is the construction of an 11,675 square foot 35'-high canopy structure and a 1,551-square foot addition to an existing building on a 1.06-acre property.

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING OLD STEWART AVENUE AT ITS INTERSECTION WITH FOURTH STREET IN GARDEN CITY PARK.

Synopsis: The adoption of this ordinance will establish Full Stops northbound and southbound on Old Stewart Avenue at its intersection with Fourth Street in Garden City Park.

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HILLSIDE AVENUE IN MANHASSET.

Synopsis: The adoption of this ordinance will establish a No Stopping Here to Corner parking restriction on the south side of Hillside Avenue, west of Myrtle Street, in Manhasset.

8. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING VILLAGE ROAD AND THE MALL IN MANHASSET.

Synopsis: The adoption of this ordinance will establish a full stop, eastbound and westbound, on Village Road, at its intersection with The Mall, in Manhasset.

9. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING PARK AVENUE (SCHOOL) AND SURROUNDING STREETS IN WESTBURY/NEW CASSEL.

Synopsis: The rescission and adoption of this ordinance will establish a Do Not Enter (except school buses) restriction for certain hours on school days on Urban Avenue, north of Park Avenue; parking restrictions during certain hours on school days on the east side of Urban Avenue and Kinkel Street between Prospect Avenue and Park Avenue; several No Stopping Here to Corner parking restrictions on Park Avenue, Urban Avenue and Kinkel Street; as well as Full Stop restrictions on Park Avenue at New York Avenue, Park Avenue at State Street and State Street at Park Avenue, in Westbury/New Cassel.

10. A PUBLIC HEARING TO CONSIDER THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD TOGETHER WITH THE BUDGETS FOR ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2016. Public hearing closed, reserved decision to October 29, 2015.

### **RESOLUTIONS:**

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 839 MANAGEMENT LLC FOR A CHANGE OF ZONE FROM "BUSINESS-A" TO "MULTIPLE RESIDENCE" FOR THE PREMISES LOCATED AT 839 PROSPECT AVENUE, WESTBURY, NEW YORK, AND

DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 1, LOT 45.

Synopsis: Proposed action is the rezoning of an existing 3-story unoccupied building to allow the ground floor to be residential instead of commercial. Tentative hearing date is November 17, 2015.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF A HANDICAPPED PARKING SPACE AFFECTING CHARLES STREET IN PORT WASHINGTON.

Synopsis: The rescission of this ordinance will remove the handicapped parking space across from # 17 1/2 on Charles Street in Port Washington as the resident requiring it has moved away. Tentative hearing date is November 17, 2015.

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 52 OF THE TOWN CODE THE ENTITLED "TAXICABS, LIMOUSINES AND PRIVATE LIVERY VEHICLES."

The purpose of this Local Law is to amend Chapter 52 to provide that taxi transportation providers may perform taxi transportation services to the Town's Department of Services to the Aging without the need for a license issued by the Town so long as the taxi transportation provider has been issued a license by any other municipality within the Town of North Hempstead. Tentative hearing date is November 17, 2015.

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING PURSUANT TO SECTION 29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF CUMBERLAND FARMS, INC. FOR THE INSTALLATION OF UNDERGROUND STORAGE TANKS FOR THE PREMISES LOCATED AT 2099 HILLSIDE AVENUE IN NEW HYDE PARK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 315, LOT 22.

Synopsis: Tentative hearing date is November 17, 2015.

15. A RESOLUTION ACCEPTING GIFTS TO THE TOWN FOR FUNDAY MONDAYS AT NORTH HEMPSTEAD BEACH PARK AND FOR THE AGING IN PLACE IN SUBURBIA CONFERENCE AND EXPO AND AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

16. A RESOLUTION ACCEPTING A GIFT FROM NEFCU AND AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112 FOR THE DEPARTMENT OF PARKS AND RECREATION.

17. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112 FOR THE DEPARTMENT OF PARKS AND RECREATION.

18. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR RADAR SPEED SIGNS AND TRAILERS, TNH087-2015.

19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NGL GROUP, LLC FOR INSURANCE CONSULTING SERVICES.
20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALLIED BIOLOGICAL, INC FOR THE REMOVAL OF INVASIVE SPECIES AT MILL POND.
21. A RESOLUTION AUTHORIZING THE PURCHASE FROM LINCWARE, LLC OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S ONLINE FILLABLE FORMS APPLICATION.
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FAIRWAY GOLF CAR CORP. TO EXTEND THE LEASE OF TWO PASSENGER GOLF CARTS FOR THE DEPARTMENT OF PARKS AND RECREATION.
23. A RESOLUTION AUTHORIZING PAYMENT TO BEST TECH PLUMBING FOR EMERGENCY PLUMBING WORK AT THE ROSLYN COMMUNITY CENTER.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LANDTEK GROUP INC. FOR STAIR AND RAILING WORK AT THE ROSLYN RAIL ROAD STATION PARKING LOT.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT FOR THE RECEIPT OF COMMUNITY DEVELOPMENT BLOCK GRANT 41st PROGRAM YEAR FUNDS.
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ENVIROSCIENCE CONSULTANTS, INC. FOR PROFESSIONAL SERVICES RELATED TO DPW PROJECT NO. 15-20.
27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF NASSAU FOR THE USE OF THE ALBERTSON TRIANGLE IN ALBERTSON, NEW YORK.
28. A RESOLUTION RATIFYING THE EXECUTION OF A LICENSE AGREEMENT WITH TRUTH CENTER MINISTRIES FOR THE USE OF PORT WASHINGTON PUBLIC PARKING DISTRICT PROPERTY.
29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MINEOLA UNION FREE SCHOOL DISTRICT FOR THEIR PARTICIPATION IN THE TOWN'S SCHOOL RECYCLING PROGRAM.
30. A RESOLUTION AUTHORIZING THE TOWN TO EXERCISE AN OPTION TO EXTEND AN AGREEMENT WITH AUCTIONS INTERNATIONAL, INC. FOR AUCTION SERVICES.

31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE HERRICKS UNION FREE SCHOOL DISTRICT FOR COOPERATIVE PURCHASING AND SERVICES.
32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A LICENSE AGREEMENT WITH FRIENDS OF PORT ROWING, INC. FOR THE USE OF NORTH HEMPSTEAD BEACH PARK IN PORT WASHINGTON.
33. A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.Stricken.
34. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.
35. A RESOLUTION AUTHORIZING A CHANGE OF STREET ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 2, BLOCK 229, LOT 136 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 4 JOHNSTONE ROAD, GREAT NECK, NEW YORK, TO 8 JOHNSTONE ROAD, GREAT NECK, NEW YORK.
36. A RESOLUTION AUTHORIZING THE TOWN CLERK TO TRANSMIT TO THE NASSAU COUNTY LEGISLATURE AND THE BOARD OF ASSESSMENT OF THE COUNTY OF NASSAU THE LISTS OF UNPAID WATER RENTS FILED BY SPECIAL DISTRICTS IN THE TOWN OF NORTH HEMPSTEAD FOR THE PURPOSE OF HAVING SAME LEVIED AGAINST THE PROPERTY LIABLE.
37. A RESOLUTION AUTHORIZING PAYMENT TO THE LANDTEK GROUP, INC. FOR EMERGENCY REPAIRS TO A CATCH BASIN ON SECOND STREET, GARDEN CITY PARK.
38. A RESOLUTION AUTHORIZING THE COMMENCEMENT OF LEGAL ACTION/PROCEEDINGS. Stricken.
39. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1., INC., ALBERTSON, NEW YORK, IN ELECTING TO MEMBERSHIP DYLAN CAFARELLA, DAVID BINDER, WILLIAM CLARK III, HASSAN MOSSOLEM AND ACCEPTING THE RESIGNATIONS OF JENNIFER CARMODY AND ANDREW LYNCH.
40. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN CHANGING THE MEMBERSHIP STATUS OF IRA CHUDD FROM ACTIVE MEMBER TO ASSOCIATE MEMBER.
41. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP EMMA NADEL, ANDREW WEBBER, AND ANDREW PEZZELLA.

42. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING MATTHEW EPSTEIN, JASON GOLDSTEIN, ANDREW WEBBER, AND EMMA NADEL FROM MEMBERSHIP.

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO 685- 2015**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."**

**WHEREAS**, the Town Board, as the legislative body of the Town of North Hempstead, is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

**WHEREAS**, a proposed Local Law has been prepared to amend Chapter 70 of the Town Code entitled "Zoning" in order to maintain the character of residential neighborhoods by restricting garage and yard sales to not more than four occurrences of up to three days each per calendar year at one address; and

**WHEREAS**, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

**WHEREAS**, due notice has been given of a public hearing to be held on the 11<sup>th</sup> day of August 2015, which hearing was continued to August 25, 2015, September 29, 2015 and October 20, 2015, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

**WHEREAS**, the Nassau County Planning Commission (the "Commission"), following a review of the Application pursuant to General Municipal Law 239-m, determined that the Application was a matter for local determination at their meeting duly held on October 1, 2015; and

**WHEREAS**, the Town Board carefully considered the proposed Local Law during the seven-day period, opened the public hearing on August 11, 2015, continued the hearing to August 25, 2015, September 29, 2015 and October 20, 2015 and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, this Board deems it in the public interest to adopt the proposed Local Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the "Secretary of State").

**NOW, THEREFORE, BE IT**

**RESOLVED** that Local Law No. 14 of 2015 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD  
LOCAL LAW NO.14 OF 2015  
A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE  
ENTITLED "ZONING"**

**BE IT ENACTED** by the Town Board of the Town of North Hempstead, as follows:

**Section 1. Legislative Intent.**

The Board finds that there have been instances where homeowners ran garage sales every weekend and that constant garage sales burden neighborhoods with clutter, noise and extra traffic. The Board also finds that while the zoning code generally prohibits commercial uses in a residential neighborhood and constant garage sales are a commercial use, it can amend the zoning code to simplify proof of the zoning code violation by establishing a standard for when the number of garage sales at a residential location tips over the line to a prohibited commercial use. The Board draws the line at no more than four garage sales a year because realistically no homeowner who is simply emptying out their unwanted goods would offer more than four sales a year. The Board recognizes that garage sales almost always occur over weekends and that they may occur on a three day weekend or extend into the Friday before or Monday after a two-day weekend. Accordingly, the Board provides that garage sales may not last more than three consecutive days.

**Section 2.**

Section 70-99 of the Town Code is hereby amended as follows:

§ 70-99. Application of provisions.

*Editor's Note: Former § 70-99, Accessory buildings, was redesignated as § 70-100.1 10-8-1996 by L.L. No. 25-1996. [Amended 8-12-1980 by L.L. No. 10-1980; 7-9-1991 by L.L. No. 10-1991]*

Accessory buildings or structures, **temporary uses** and encroachments, conforming to the provisions of this Article, are permitted in any residential district.

**Section 3.**

Article XI of the Town Code is hereby amended as follows:

**§ 70-100.3. Permitted Temporary Use Regulations**

A. **Garage sales. Garage sales shall be allowed in residential zoning districts without a permit, subject to the following conditions:**

- (1) Not more than four (4) garage sales of up to three (3) consecutive days each per calendar year may be conducted per property.**
- (2) Garage sales shall be held during daylight hours only.**
- (3) Any signage must comply with Article XXI of this chapter.**

B. **For the purpose of this article, the term(s) used herein are defined as follows:**

**GARAGE SALE-- The sale or offering for sale of new, used or secondhand items of personal property at one or more residential premises at any one time, including all sales in residential areas entitled "garage sale," "yard sale," "tag sale," "porch sale," "lawn sale," "attic sale," "basement sale," "rummage sale," "flea market sale" "estate sale" or any similar casual sale of tangible personal property.**



**PERSONAL PROPERTY-- Items, goods, merchandise, clothing, furniture or other tangible property which is owned, utilized and/or maintained by an individual or members of his/her residence and acquired by such individuals in the normal course of living in or maintaining a residence. It does not include merchandise which was purchased for resale or obtained on consignment.**

#### **Section 4.**

This Local Law shall take effect immediately upon filing with the Secretary of State.  
and; be it further

**RESOLVED** that for purposes of SEQRA, the Town Board declares itself lead agency; and it is further

**RESOLVED** that the project (amendment to the local law) is an “unlisted action” which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Form Environmental Assessment Form; and it is further

**RESOLVED** that the Board adopts the determination of the Commissioner of Planning and his recommendation that a Negative Declaration be issued; and it is further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed, in the manner required by law, to file a copy of the Local Law with the Secretary of State, and to publish a notice of adoption of the Local Law, which notice shall be in substantially the following form:

#### **NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on October 20, 2015, at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No.14 of 2015 was adopted. The local law amends Chapter 70 of the Town Code entitled “Zoning” in order to maintain the character of residential neighborhoods by restricting garage and yard sales to not more than four occurrences of up to three days each per calendar year at one address.

**Dated:** Manhasset, New York

October 20, 2015

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**

**Dated:** Manhasset, New York

October 20, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc:     Town Attorney     Town Clerk     Building     Planning

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO 686-2015**

**A PUBLIC HEARING TO CONSIDER THE APPROVAL OF TAX EXEMPT FINANCING FOR THE LEASE/PURCHASE OF A NEW FIRE TRUCK BY THE ATLANTIC HOOK & LADDER CO. NO. 1 PORT WASHINGTON FIRE DEPARTMENT.**

**WHEREAS**, the Atlantic Hook & Ladder Co. No. 1, Port Washington Fire Department, 25 Carlton Avenue, Port Washington, New York 11050 (the "Fire Company") provides firefighting services within specific areas of the Town of North Hempstead; and

**WHEREAS**, the Fire Company has entered into a lease/purchase agreement for one (1) new 2016 Spartan ERV Aerial Fire Truck that provides for \$1,200,000.00 in financing provided by Leasing 2, Inc., 1720 West Cass Street, Tampa, Florida 33606 at a total lease/purchase cost not to exceed \$1,200,000.00 over 10 years; and

**WHEREAS**, the Fire Company wishes to obtain tax-exempt financing pursuant to the provisions of Sections 147(f) and 150 of the Internal Revenue Code of 1986, as amended (the "Code"); and

**WHEREAS**, such provisions of the Code require that a public hearing be held by the Town Board to give all interested persons an opportunity to be heard concerning the proposed purchase transaction by the Fire Company; and

**WHEREAS**, pursuant to Resolution No. 633-2015 duly adopted at its meeting held on September 29, 2015, the Town Board set October 20, 2015 as the date to hold a public hearing to consider the approval of tax-exempt financing for the lease/purchase of the aforesaid fire truck; and

**WHEREAS**, the lease shall be the sole obligation of the Fire Company, and nothing in the lease, nor in this Resolution, shall bind the Town directly or as a principal or guarantor; and

**WHEREAS**, a public hearing has been duly held by this Board to consider approval of said lease/purchase and all interested persons were afforded an opportunity to be heard concerning same; and

**WHEREAS**, said lease/purchase requires approval by the municipal subdivision in order to qualify for tax-exempt financing; and

**WHEREAS**, this Board finds that by using tax-exempt financing the Fire Company can save substantial sums of money in interest payments; and

**WHEREAS**, this Board finds it to be in the best interests of public health and safety that the aforesaid fire truck be leased and acquired by the Fire Company.

**NOW, THEREFORE BE IT**

**RESOLVED** that the Town Board hereby approves the lease/purchase agreement that was entered into by the Fire Company for one (1) new 2016 Spartan ERV Aerial Fire Truck that provides for \$1,200,000.00 in financing provided by Leasing 2, Inc., 1720 West Cass Street, Tampa, Florida 33606 at a total lease/purchase cost not to exceed \$1,200,000.00 over 10 years; and be it further

**RESOLVED** that the Supervisor is hereby authorized to certify the aforesaid approval in the form(s) required by Leasing 2, Inc. and applicable law.

**Dated:** Manhasset, New York

October 20, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Atlantic Hook & Ladder Co. No. 1 Port Washington Fire  
Department

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.687-2015**

**A PUBLIC HEARING TO CONSIDER CERTAIN AMENDMENTS TO THE  
CERTIFICATE OF INCORPORATION OF THE PORT WASHINGTON PROTECTION  
FIRE ENGINE COMPANY NUMBER ONE.**

**WHEREAS**, the Town has been approached by Port Washington Protection Fire Engine Company Number One (the “Company”) seeking the consent of the Town to make certain amendments to the Company’s certificate of incorporation that are necessary in order for the Company to change its tax-exempt status with the Internal Revenue Service (the “Amendments”); and

**WHEREAS**, the New York Not-For-Profit Corporation Law requires that amendments to a certificate of incorporation of a fire company be approved, after a public hearing, by the board of the municipality in which the fire company acts; and

**WHEREAS**, pursuant to a resolution duly adopted by the Town Board at a meeting held on September 29, 2015, the Town Board set October 20, 2015 at 7:30 pm as the date to hold a public hearing on the Amendments; and

**WHEREAS**, the public hearing was held on October 20, 2015, at which time members of the public were afforded the opportunity to comment on the Amendments; and

**WHEREAS**, the Town Board, upon review the Amendments, find it to be in the best interests of the Town and the Company to consent to the Amendments.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board hereby consents to the Amendments; and be it further

**RESOLVED** that the consent of the Town Board shall be evidenced by the signatures of the Town Supervisor and the members of the Town Board to a document stating the Town Board’s consent to the Amendments, which document shall be in a form approved by the Office of the Town Attorney.

**Dated:** Manhasset, New York

October 20, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Town Clerk

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.688 -2015**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS."**

**WHEREAS**, the Town Board, as the legislative body of the Town of North Hempstead, is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

**WHEREAS**, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 23 entitled "Governmental Departments" in order to modify the organizational structure of the Department of Finance and rename the department the Department of Human Resources; and

**WHEREAS**, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

**WHEREAS**, due notice has been heretofore given of a public hearing to be held on the 20<sup>th</sup> day of October, 2015, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

**WHEREAS**, the Town Board carefully considered the proposed Local Law during the aforesaid seven-day period, conducted said hearing on October 20, 2015, with respect to said Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, this Board deems it in the public interest to adopt said proposed Local Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the "Secretary of State").

**NOW, THEREFORE, BE IT**

**RESOLVED** that Local Law No.15 of 2015 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD  
LOCAL LAW NO. 15 OF 2015**

**A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE  
ENTITLED “GOVERNMENTAL DEPARTMENTS”**

**BE IT ENACTED** by the Town Board of the Town of North Hempstead, as follows:

**Section 1. Legislative Intent.**

The Board finds that it is in the best interest of the Town of North Hempstead to make amendments to Chapter 23 entitled “Governmental Departments” in order to modify the organizational structure of the Department of Finance and rename the department the Department of Human Resources.

**Section 2.**

Chapter 23, Article V, of the Town Code is hereby amended as follows:

Article V. Department of [~~Finance~~] **Human Resources**

[Added 12-31-1974 by L.L. No. 17-1974; amended 11-20-1979 by L.L. No. 12-1979; 12-18-1990 by L.L. No. 15-1990; 11-12-1996 by L.L. No. 26-2006; 7-14-2009 by L.L. No. 14-2009]

§ 23-5. (Reserved)

§ 23-5.1. Definitions.

A. Whenever used in this article, words used in the singular include the plural and vice versa.

B. As used in this article, the following terms shall have the meanings indicated:

**ASSISTANT TO THE COMMISSIONER**

A designated officer of the Department appointed by the Commissioner to aid and advise the Commissioner in planning and coordinating projects and policies of the Department.

**COMMISSIONER**

The Commissioner of the Department of [~~Finance~~] **Human Resources**, as chief executive officer of said Department.

**DEPARTMENT**

The Town of North Hempstead Department of [~~Finance~~] **Human Resources**, a major function of Town government.

**DEPUTY COMMISSIONERS**

The Deputy Commissioners of the Town of North Hempstead, Department of [~~Finance~~] **Human Resources**, who shall generally act for and in place of the Commissioner.

§ 23-5.2. Department established; Commissioner.

A. Commissioner. There shall be in the Town of North Hempstead a Department of [~~Finance~~] **Human Resources**. The principal executive officer and administrative head of such Department shall be the Commissioner, who shall be appointed by the Town Board for the term fixed by law at such salary as may from time to time be fixed by the Town Board. The Commissioner shall be appointed on the basis of his/her administrative experience and qualifications for the duties of such office and such additional standards as may be required by the Town Board. The Commissioner shall be the head of the Department with power and authority to appoint and remove officers and employees under his/her jurisdiction in accordance with Civil Service Law and other applicable laws. He/she may appoint two Deputies and one Assistant.

B. Before entering upon the duties of his/her office, the Commissioner shall execute and file with the Town Clerk an official undertaking, if the same be required by the Town Board, in such sum as prescribed by the Town Board and in such form as approved by the Town Attorney.

§ 23-5.3. Powers of Commissioner; departmental organization.



A. he Commissioner shall have such powers as shall be necessary for the proper administration of the Department consistent with applicable provisions of law.

B. Until such time as the same may be either amended or modified, the Department shall be divided into the following divisions:

~~[(1) Division of Accounts Payable and Receivable.]~~

~~[(2)1] Division of [Budget and] Insurance.~~

~~[(3)2] Division of Payroll and Personnel.~~

~~[(4) Division of Public Information.~~

~~[(5) Management Information Systems.]~~

§ 23-5.4. General powers and duties.

A. The powers and duties of such divisions therein shall be under the administration, direction and control of the Commissioner of the Department of ~~[Finance]~~ **Human Resources**, and each of said divisions shall be supervised by a division head, who shall be designated as Manager.

B. The Commissioner may, with the approval of the Town Board, establish, consolidate or abolish any divisions now existing or hereafter created in said Department and establish, consolidate or abolish any bureau now existing or hereafter created in any such division.

C. The powers and duties of the divisions shall be as follows:

~~(1) [Division of Accounts Payable and Receivable. It shall administer, manage, prepare and maintain accounts, records and documents of all disbursements and receipts of the Town of North Hempstead and, upon proper approval, make payments of all claims and indebtedness of the Town of North Hempstead.~~

~~(2) Division of [Budget and] Insurance. [When so appointed by the Supervisor, it shall administer, manage, prepare and supervise procedures and programs for the evaluation of departmental estimates of operating budgets of all departments and prepare and submit a tentative budget to the Town Board; administer all budget funds and appropriation accounts; and prepare and coordinate projected budgetary forecasts for operating and capital improvement needs.] It shall [also perform, manage and control] oversee the administration of and assist employees with all aspects of [the] health and dental insurance, employee benefit programs and workers' compensation programs. [relating to the Town of North Hempstead facilities, personal property and personnel]. It shall assist retirees with health insurance and retirement concerns.~~

~~[(3)2] Division of Payroll and Personnel. It shall [administer, manage and prepare] administer the Town's timekeeping procedures and assist the Town Comptroller's office in preparation of all Town payrolls and any function or duty related thereto. It shall plan and coordinate personnel policies, procedures and programs; be responsible for all personnel records and actions; recruit, interview and select all personnel; formulate and assist in the implementation of in-service training programs; investigate and make recommendations concerning all personnel complaints, workplace violence complaints and grievances; handle implementation of the Town's EEO policy; oversee the Town's Safety Committee and drug and alcohol testing program; confer with heads of departments concerning personnel matters and related budgetary items; and attend state and local meetings and conferences. It shall mediate disputes between employees; work to resolve disputes and improve communication within and between departments; respond to inquiries from employees and resolve issues as needed; provide advice and limited counseling; and make referrals as appropriate to the Employee Assistance Program.~~

~~[(4) Division of Public Information. It shall coordinate and disseminate information on all Town affairs, directly and through the media, to the general population.~~

~~(5) Management Information Systems. It shall provide design, implementation and maintenance services for all automated systems functioning on the mainframe computer, as well as those on microcomputers for all Town departments.]~~

D. The Commissioner, acting by and through any ~~[of said existing or hereafter named]~~ division[s] **within the department**, shall be empowered to perform such other duties and functions that are prescribed to be performed by him/**her** in any law, ordinance or resolution of the Town Board or lawful directive of the Supervisor. However, the Commissioner may delegate any of his/**her** powers to or direct any of his/**her** duties to be performed by a Deputy Commissioner or head of a division.

§ 23-5.5. Special costs and expenses.

All costs and expenses incurred by the Department or its officers or employees on behalf of a special improvement district or special Town project shall be charged against such district or project and paid from the funds duly appropriated for the purpose of such district or project.

§ 23-5.6. Powers of Supervisor.

Nothing herein contained shall be construed to delegate or transfer any power of the Town Supervisor contained in §§ 29, 52 and 125 of the Town Law of the State of New York or any other powers which may be lawfully exercised by said Supervisor.

§ 23-5.7. Fees.

The Commissioner may establish, subject to Town Board approval, a schedule of fees to be collected by him/**her** for services rendered in connection with the work of his Department and for which he/**she** deems it necessary to charge and to collect a fee therefor.

§ 23-5.8. Severability.

If any section, provision or part thereof in this article shall be adjudged invalid or unconstitutional by a court of competent jurisdiction, then such adjudication shall not affect the validity of the article as a whole, or any section, provision or part thereof not so adjudged invalid or unconstitutional.

§ 23-5.9. When effective.

This article shall be effective immediately upon filing with the Secretary of State.

### **Section 3.**

This Local Law shall take effect immediately upon filing with the Secretary of State.

and; be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed, in the manner required by law, to file a copy of said Local Law with the Secretary of State, and to publish a notice of adoption of said Local Law, which notice shall be in substantially the following form:

### **NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on October 20, 2015 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No.15 of 2015 was adopted. The local law amends Chapter 23 entitled "Governmental Departments" in order to modify the organizational structure of the Department of Finance and rename the department the Department of Human Resources.

**Dated:** Manhasset, New York

October 20, 2015

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**

**Dated:** Manhasset, New York

October 20, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney                      Human Resources

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**Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.689 -2015**

**A PUBLIC HEARING TO CONSIDER THE APPLICATION OF D.F. ALLEN & CO. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 114 SYLVESTER STREET/91 NEW YORK AVENUE, WESTBURY, NEW YORK, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 180, LOTS 11 & 12.**

**WHEREAS**, D.F. Allen & Co., 114 Sylvester Street, Westbury, New York (the "Applicant") has applied (the "Application") to construct an 11,675 square foot, 35-foot high canopy structure and maintain a 1,551 square foot addition to an existing building on a 1.06 acre property being used as a private transfer station for the handling of recyclable waste located at 114 Sylvester Street/91 New York Avenue, Westbury New York, and designated on the Nassau County Land and Tax Map as Section 11, Block 180, Lots 11 and 12 (the "Premises"); and

**WHEREAS**, it has been determined that the Application is subject to site plan review pursuant to §70-219 of the Code of the Town of North Hempstead (the "Town Code"); and

**WHEREAS**, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Planning and the Environment (the "Planning Commissioner") of the Town of North Hempstead (the "Town") pursuant to Town Code §70-219(A) (4); and

**WHEREAS**, the Town Clerk, pursuant to and in accordance with Town Code §§70-219(F)(1) and 70-240(A), has published notice of a public hearing scheduled for October 20, 2015 for the site plan review (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 638-2015, adopted on September 29, 2015; and

**WHEREAS**, the Applicant has furnished proof of service of notice of the Public Hearing to the affected property owners within a 300-foot radius the Premises as required by §70-219(F)(2) of the Town Code, and filed an affidavit as to the mailing of such notices as required thereunder; and

**WHEREAS**, on April 1, 2015, pursuant to Appeal Nos. 19929.A, 19929.B and 19929.C, the Town of North Hempstead Board of Zoning and Appeals (the "BZA") granted variances from Town Code Sections 70-103.B, 70-103.M, 70-103.P, 70-186, 70-189.1, 70-191, 70-192.A, 70-192.B and 70-229.A to maintain an addition to a commercial building used for storage of refuse with insufficient parking in a required rear yard; to construct a covered, open-sided addition to a commercial building to be used for storage of refuse with insufficient parking in required front and

rear yards; and to convert a building used for storage to indoor parking with an insufficient number of spaces and stall dimension and with parking in a required front yard and

**WHEREAS**, by letter dated September 18, 2015, the Town has been informed that the Nassau County Planning Commission, following a review of the Application pursuant to General Municipal Law § 239-m, recommended local determination; and

**WHEREAS**, the Planning Department has reviewed the Application and recommends approval of same; and

**WHEREAS**, it is required that a “lead agency” be established to review the Action pursuant to the rules and regulations for implementation of the New York State Environmental Quality Review Act as set forth in Title 6, Part 617.6 (b) of the Official Compilation of Codes, Rules, and Regulations of the State of New York (“SEQRA Regulations”); and

**WHEREAS**, the BZA has established itself as “lead agency,” has determined that the Action constitutes an “unlisted” action pursuant to Section 617.2 (ak) of the SEQRA Regulations and has further determined that the Action will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Full Environmental Assessment Form Parts 1 and 2 (the “FEAF”) for the reasons that: the Action (A) will not result in a change in the use of intensity of the Premises nor attract a large number of people to the Premises; (B) will not cause the impairment of a Critical Environmental Area or historical, archeological, architectural or aesthetic resources, (C) will not include the removal or destruction of large quantities or flora or fauna nor impact a habitat area, (D) will not create a hazard to human health; (E) represents an improvement over the current operation at the Premises as the proposed canopy will help reduce the production of leachate; and

**WHEREAS**, the Board wishes to concur in the conclusion that the Action constitutes an “unlisted action” as not an excluded or exempt action as defined in Section 617.2 (p) or (q) of the SEQRA regulations and not included in statewide or individual agency lists of Type I or Type II actions, and which will not result in any significant adverse impacts on the environment; and

**WHEREAS**, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on October 20, 2015, and afforded all interested persons the opportunity to be heard; and

**WHEREAS**, this Board now wishes to render a decision on this Application.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board recognizes that the Town of North Hempstead Board of Zoning and Appeals has designated itself “lead agency” under the SEQRA Regulations for the Action; and be it further

**RESOLVED** that the Board concurs in the BZA’s conclusion that the Action is an “unlisted action” which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the FEAF, and upon the testimony and reports adduced at the Public Hearing; and be it further

**RESOLVED** that this Board finds that the Application and site plan are in compliance with Chapter 70 of the Town Code, and this Board further finds that the site plan is consistent with the spirit and intent of Town Code §70-219; and be it further

**RESOLVED** that, pursuant to Town Code §70-219(B), the site plan is hereby approved; and be it further

**RESOLVED** that a copy of this approval shall be filed with the Commissioner of Building Safety, Inspection and Enforcement (the “Building Commissioner”), and the Building Commissioner is hereby authorized and directed to issue a building permit, upon compliance with the building permit application requirements as set forth in the Town Code, and any other conditions or requirements imposed by any other governmental entity having jurisdiction over the property, and to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

October 20, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

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**ORDINANCE NO.20 -2015**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE  
AFFECTING OLD STEWART AVENUE AT ITS INTERSECTION WITH FOURTH  
STREET IN GARDEN CITY PARK.**

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. 20 - 2015

GARDEN CITY PARK, NEW YORK

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

PROPOSAL:

ADOPT:

1. OLD STEWART AVENUE – FOURTH STREET – FULL STOP –

All traffic northbound on Old Stewart Avenue shall come to a Full Stop at its intersection with Fourth Street.

2. OLD STEWART AVENUE – FOURTH STREET – FULL STOP –

All traffic southbound on Old Stewart Avenue shall come to a Full Stop at its intersection with Fourth Street.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine, or when applicable, by imprisonment, not in excess of the amount set forth in the Vehicle and Traffic Law of the State of New York , or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.”

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: Manhasset, New York  
October 20, 2015

BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK



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**ORDINANCE NO.21 -2015**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE  
AFFECTING HILLSIDE AVENUE IN MANHASSET.**

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. 21 - 2015

MANHASSET, NEW YORK

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

PROPOSAL:

ADOPT:

1. HILLSIDE AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER –

From the west curb line of Myrtle Street, west, for a distance of 17 feet.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine, or when applicable, by imprisonment, not in excess of the amount set forth in the Vehicle and Traffic Law of the State of New York , or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.”

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: October 20, 2015  
Manhasset, New York

BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK

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**ORDINANCE NO.22 -2015**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE  
AFFECTING VILLAGE ROAD AND THE MALL IN MANHASSET.**

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O.22 - 2015

MANHASSET, NEW YORK

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

PROPOSAL:

ADOPT:

**1. VILLAGE ROAD – THE MALL – FULL STOP –**

All traffic eastbound on Village Road shall come to a Full Stop at its intersection with The Mall.

**2. VILLAGE ROAD – THE MALL – FULL STOP –**

All traffic westbound on Village Road shall come to a Full Stop at its intersection with The Mall.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. **PENALTIES:** “A violation of this ordinance shall be punishable by a fine, or when applicable, by imprisonment, not in excess of the amount set forth in the Vehicle and Traffic Law of the State of New York , or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.”

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: Manhasset, New York  
October 20, 2015

BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK

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**ORDINANCE NO.23 -2015**

**A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN  
ORDINANCE AFFECTING PARK AVENUE (SCHOOL) AND SURROUNDING STREETS  
IN WESTBURY/NEW CASSEL.**

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town  
Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O.23- 2015

WESTBURY, NEW YORK

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

**PROPOSAL:**

**RESCIND:**

1. T.O. 52-1966

Adopted July 12, 1966

**KINKEL STREET – EAST AND WEST SIDES – NO STOPPING HERE TO CORNER**

From the north and south curb lines of PROSPECT AVENUE north and south for 50 feet.

**ADOPT:**

1. **URBAN AVENUE – EAST AND WEST SIDES – DO NOT ENTER – 7:30 A.M. TO 4:00 P.M.  
– SCHOOL DAYS – EXCEPT SCHOOL BUSES –**

All traffic northbound on Urban Avenue, and east and westbound on Park Avenue, shall be prohibited from entering Urban Avenue northbound, north of Park Avenue, between the hours of 7:30 a.m. and 4:00 p.m. on School Days, except for school buses.

2. **URBAN AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER –**  
From the south curb line of Park Avenue, south, for a distance of 30 feet.

3. **URBAN AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER –**  
From the south curb line of Park Avenue, south, for a distance of 30 feet.

4. **URBAN AVENUE – EAST SIDE – NO STOPPING – 7:30 A.M. TO 9:00 A.M. and 2:30 P.M.  
TO 4:00 P.M. – SCHOOL DAYS –**

From a point 60 feet north of the north curb line of Prospect Avenue, north, to a point 30 feet south of the south curb line of Park Avenue.

5. PARK AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER –

From the west curb line of Urban Avenue, west, for a distance of 30 feet.

6. PARK AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER –

From the east curb line of Urban Avenue, east, for a distance of 15 feet.

7. PARK AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER –

From the west curb line of Kinkel Street, west, for a distance of 30 feet.

8. PARK AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER –

From the east curb line of Kinkel Street, east, for a distance of 20 feet.

9. KINKEL STREET – WEST SIDE – NO STOPPING HERE TO CORNER –

From the south curb line of Park Avenue, south, for a distance of 30 feet.

10. KINKEL STREET – EAST SIDE – NO STOPPING HERE TO CORNER –

From the south curb line of Park Avenue, south, for a distance of 30 feet.

11. KINKEL STREET – EAST SIDE – NO STOPPING – 7:30 A.M. TO 9:00 A.M. and 2:30 P.M. TO 4:00 P.M. – SCHOOL DAYS –

From a point 50 feet north of the north curb line of Prospect Avenue, north, to a point 30 feet south of the south curb line of Park Avenue.

12. KINKEL STREET – EAST SIDE – NO STOPPING HERE TO CORNER –

From the north curb line of Prospect Avenue, north, for a distance of 50 feet.

13. KINKEL STREET – WEST SIDE – NO STOPPING HERE TO CORNER –

From the north curb line of Prospect Avenue, north, for a distance of 28 feet.

14. KINKEL STREET – WEST SIDE – NO STOPPING HERE TO CORNER –

From the south curb line of Prospect Avenue, south, for a distance of 39 feet.

15. KINKEL STREET – EAST SIDE – NO STOPPING HERE TO CORNER –

From the south curb line of Prospect Avenue, south, for a distance of 29 feet.

16. PARK AVENUE – NEW YORK AVENUE – FULL STOP –

All traffic eastbound on Park Avenue shall come to a Full Stop at its intersection with New York Avenue.

17. PARK AVENUE – NEW YORK AVENUE – FULL STOP –

All traffic westbound on Park Avenue shall come to a Full Stop at its intersection with New York Avenue.

18. PARK AVENUE – STATE STREET – FULL STOP –

All traffic eastbound on Park Avenue shall come to a Full Stop at its intersection with State Street.

19. PARK AVENUE – STATE STREET – FULL STOP –

All traffic westbound on Park Avenue shall come to a Full Stop at its intersection with State Street.

20. STATE STREET – PARK AVENUE – FULL STOP –

All traffic southbound on State Street shall come to a Full Stop at its intersection with Park Avenue.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine, or when applicable, by imprisonment, not in excess of the amount set forth in the Vehicle and Traffic Law of the State of New York , or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.”

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: October 20, 2015  
Manhasset, New York

BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK

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**A PUBLIC HEARING TO CONSIDER THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD TOGETHER WITH THE BUDGETS FOR ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2016. Public hearing closed, reserved decision to October 29, 2015.**

Hearing closed, reserved decision to October 29, 2015.



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**Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.690 - 2015**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 839 MANAGEMENT LLC FOR A CHANGE OF ZONE FROM "BUSINESS-A" TO "MULTIPLE RESIDENCE" FOR THE PREMISES LOCATED AT 839 PROSPECT AVENUE, WESTBURY, NEW YORK, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 1, LOT 45.**

**WHEREAS**, 839 Management LLC (the “Applicant”) has petitioned to rezone (the “Change of Zone”) a 0.3 acre parcel located at 839 Prospect Avenue, Westbury, New York, and designated on the Nassau County Land and Tax Map as Section 11, Block 1, Lot 45 (the “Premises”) from “Business-A” to “Multiple Residence,” to allow the ground floor of an existing 3-story unoccupied building to be used residentially instead of commercially (the “Petition”); and

**WHEREAS**, Town Code Section 70-237 permits the Town Board (the “Board”) of the Town of North Hempstead to consider such petition for a Change of Zone after notice and a public hearing pursuant to Town Code Section 70-238.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 17th day of November 2015 at 7:30 pm, to consider an applied for a change of zone from “Business-A” to “Multiple Residence,” at the Premises, and to hear all interested persons concerning the same; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, as required by law, which notice shall be in substantially the following form:

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead at a regularly scheduled meeting of said Board on the 17<sup>th</sup> day of November, 2015, at 7:30 P.M. of that day at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the petition of 839 Management LLC for a change of zone from “Business-A” to “Multiple Residence” for the premises located at 839 Prospect Avenue, Westbury, New York, and designated on the Nassau County Land and Tax Map as Section 11, Block 1, Lot 45 to allow the ground floor to be used residentially instead of commercially.

**PLEASE TAKE FURTHER NOTICE** that a copy of the petition is on file in the Office of the Town Clerk and may be viewed by interested parties during regular business hours, Monday through Friday.

**Dated:** Manhasset, New York

October 20, 2015

**BY ORDER OF THE TOWN BOARD OF THE  
TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
Town Clerk**

**Dated:** Manhasset, New York

October 20, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Buildings      Planning

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 691-2015**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF A HANDICAPPED PARKING SPACE AFFECTING CHARLES STREET IN PORT WASHINGTON.**

**WHEREAS**, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to rescind a handicapped parking space across from # 17½ Charles Street, Port Washington, New York; and

**WHEREAS**, it is a requirement of law that a public hearing, on notice duly published and posted, be held by the Board concerning the proposed ordinance

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 17th day of November 2015 at 7:30pm, to consider an ordinance rescinding a handicapped parking space, the ordinance being more particularly described in the notice of hearing hereinafter set forth, and to hear all interested persons concerning the same; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, as required by law, which notice shall be in substantially the following form:

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead at a regularly scheduled meeting of said Board on the 17<sup>th</sup> day of November, 2015, at 7:30 P.M. of that day at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance rescinding a handicapped parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

**PLEASE TAKE FURTHER NOTICE** that the proposed ordinance would rescind a handicapped parking space across from # 17½ Charles Street, Port Washington, New York.

**PLEASE TAKE FURTHER NOTICE** that a copy of the proposed ordinance is on file in the Office of the Town Clerk and may be viewed by interested parties during regular business hours, Monday through Friday.

**DATED:** Manhasset, New York

October 20, 2015

**BY ORDER OF THE TOWN BOARD OF THE  
TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
Town Clerk**

Dated: Manhasset, New York

October 20, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Highways      Traffic Safety      Public Safety

**PROPOSED ORDINANCE**

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, May 19, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010, December 14,

2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, September 12, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, April 02, 2013, May 14, 2013, June 4, 2013, September 10, 2013, October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015 and August 25, 2015 and is further amended by adding thereto a new subdivision as follows:

2. "72" A handicapped parking space is established on the north side of Brookfield Road, New Hyde Park, from a point 235 feet west of the west curb line of Cherrywood Drive, west, for a distance of 20 feet.
3. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

Dated:           Manhasset, New York

October 20, 2015

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.692-2015**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 52 OF THE TOWN CODE THE ENTITLED "TAXICABS, LIMOUSINES AND PRIVATE LIVERY VEHICLES."**

**WHEREAS**, the Town Board, as the legislative body of the Town of North Hempstead is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 52 entitled "Taxicabs, Limousines and Private Livery Vehicles" in order to provide that taxi transportation providers may perform taxi transportation services to the Town's Department of Services to the Aging without the need for a license issued by the Town so long as the taxi transportation provider has been issued a license by any other municipality within the Town of North Hempstead.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 17<sup>th</sup> day of November, 2015, at 7:30 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 52 entitled "Taxicabs, Limousines and Private Livery Vehicles" in order to provide that taxi transportation providers may perform taxi transportation services to the Town's Department of Services to the Aging without the need for a license issued by the Town so long as the taxi transportation provider has been issued a license by any other municipality within the Town of North Hempstead; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of the public hearing, as required by law, which notice shall be in substantially the following form:

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 17<sup>th</sup> day of November, 2015, at 7:30 P.M., to consider the adoption of a Local Law amending Chapter 52

entitled "Taxicabs, Limousines and Private Livery Vehicles" in order to provide that taxi transportation providers may perform taxi transportation services to the Town's Department of Services to the Aging without the need for a license issued by the Town so long as the taxi transportation provider has been issued a license by any other municipality within the Town of North Hempstead.

**PLEASE TAKE FURTHER NOTICE** that all interested persons shall have an opportunity to be heard concerning the proposed Local Law at the public hearing.

**PLEASE TAKE FURTHER NOTICE** that the full text of the proposed Local Law will be on the Town's website and on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

**Dated:** Manhasset, New York  
October 20, 2015

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
Town Clerk**

**Dated:** Manhasset, New York  
  
October 20, 2015

The vote on the foregoing resolution was recorded as follow

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Town Clerk      DOSA

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**Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.693-2015**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING PURSUANT TO SECTION 29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF CUMBERLAND FARMS, INC. FOR THE INSTALLATION OF UNDERGROUND STORAGE TANKS FOR THE PREMISES LOCATED AT 2099 HILLSIDE AVENUE IN NEW HYDE PARK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 315, LOT 22.**

**WHEREAS**, Cumberland Farms, Inc., 100 Crossing Boulevard, Framingham, Massachusetts 01702 (the “Applicant”) has applied (the “Application”) for a permit (the “Underground Storage Permit”) pursuant to § 29A-4 of the Code of the Town of North Hempstead (the “Town Code”) to remove two (2) single-walled 10,000 gallon underground fuel storage tanks and replace such tanks with one (1) double-walled 10,000 gallon underground fuel storage tank and one (1) double-walled 15,000 underground fuel storage tank (apportioned into 10,000 gallon and 5,000 gallon compartments) on real property located at 2099 Hillside Avenue, New Hyde Park, New York, identified on the Nassau County Land and Tax Map as Section 8, Block 315, Lot 22 (the “Premises”); and

**WHEREAS**, Town Code §29A-8 requires the Board to schedule a public hearing, upon written notice, before considering the Application.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 17th day of November, 2015, at the Town Hall Board Meeting Room, 220 Plandome Road, Manhasset, New York, at 7:30 p.m. to consider the Application for an Underground Storage Permit, at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

**RESOLVED**, that the Applicant, in accordance with Town Code Section 29A-8(A), shall serve Notice of Public Hearing of said Application for the Underground Storage Permit upon all owners of real property, as indicated on the latest completed assessment roll of Nassau County, within two hundred (200) feet of the Premises, either personally or by certified or registered mail; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish and post, a Notice of Hearing and as required by law, which notice shall be in substantially the following form:



## **NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on the 17th day of November, 2015 at 7:30 p.m. in Town Hall, 220 Plandome Road, Manhasset, New York, to consider the application of Cumberland Farms, Inc. pursuant to Section 29A-4 of the Code of the Town of North Hempstead to remove two (2) single-walled 10,000 gallon underground fuel storage tanks and replace such tanks with one (1) double-walled 10,000 gallon underground fuel storage tank and one (1) double-walled 15,000 underground fuel storage tank (apportioned into 10,000 gallon and 5,000 gallon compartments), and to hear all interested persons concerning the same.

**PLEASE TAKE FURTHER NOTICE** that the real property that is the subject of this application is located at 2099 Hillside Avenue, New Hyde Park, New York, identified on the Nassau County Land and Tax Map as Section 8, Block 315, Lot 22.

**Dated:** Manhasset, New York

October 20, 2015

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**

**Dated:** Manhasset, New York

October 20, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 694-2015**

**A RESOLUTION ACCEPTING GIFTS TO THE TOWN FOR FUNDAY MONDAYS AT NORTH HEMPSTEAD BEACH PARK AND FOR THE AGING IN PLACE IN SUBURBIA CONFERENCE AND EXPO AND AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.**

**WHEREAS**, the sponsors listed below wish to give monetary gifts to the Town for the sponsorship of “Funday Monday” events held at North Hempstead Beach Park during the summer of 2015:

<b><u>“Funday Monday” Sponsor</u></b>	<b><u>Monetary Donation Amount</u></b>
North Shore LIJ	\$ 3,000.00
Glen Cove Nursing & Rehab	\$ 2,500.00
The Bristal	\$ 1,000.00
Parker/AgeWell	\$ 1,000.00
Brightstar Homecare	\$ 250.00
Dignity Home	\$ 250.00
Laffey Homes	\$250.00
So Simply Organized	\$ 250.00
Park Funeral Home	\$ 600.00
Walgreens	\$ 250.00
Advanced Cardiovascular	\$ 750.00
<b>TOTAL</b>	<b>\$ 10,100.00</b>

**WHEREAS**, the sponsors listed below wish to give monetary gifts to the Town for the sponsorship of the 3rd Regional Aging in Place in Suburbia Conference event held on September 30, 2015, at the North Hempstead "Yes We Can" Community Center:

<b><u>“Aging in Place Conference” Sponsor</u></b>	<b><u>Monetary Donation Amount</u></b>
Agewell	\$ 1,750.00
National Active & Retired Federal Employees	\$ 300.00
Metro PT	\$ 300.00
Laffey Fine Homes	\$ 300.00
Karp Loshak LIC Insurance Solutions	\$ 300.00
Home Instead Senior Care	\$ 300.00
Guildnet	\$ 300.00
David Lerner Associates	\$ 300.00
Coastal Caretakers	\$ 300.00
Bussani Mobility	\$ 300.00
Alzheimer's Foundation of America	\$ 300.00
Advanced Hearing Center	\$ 300.00
Petro Home Services	\$ 300.00
Senior Funding Group	\$ 300.00
Senior Healthplan Finder	\$ 300.00
Senior Services of North America	\$ 300.00
United Lifeline & United Home Services	\$ 300.00
Utopia Home Care, Inc.	\$ 300.00
Family Care Connections	\$ 300.00
Contemporary Hearing Aids	\$ 300.00
ElderServe Health	\$ 300.00
Green Audit USA	\$ 300.00
Labor and Industry	\$ 300.00
BMR Global Wealth Management	\$ 300.00
Royal Health Care Services	\$ 300.00
Better Home Health Care Agency	\$ 300.00
Hospice of New York	\$ 300.00
Willets Management Systems	\$ 300.00
Elderplan	\$ 300.00
MLD Money Store	\$ 300.00
Law offices of Frank G. D'Angelo Associates	\$ 300.00
Dignity Home Care	\$ 300.00
Jad Hearing Aids	\$ 150.00
Amsterdam Continuing Care	\$ 300.00
Bankers Canseco Insurance Company	\$ 300.00
Advanced Cardio	\$ 1,000.00
Priority Home Care	\$ 300.00
Health Care Partners	\$ 300.00
Companions Plus Inc.	\$ 300.00
Virtual Health	\$ 300.00
Glen Cove Care	\$ 300.00
<b>TOTAL</b>	<b>\$ 20,150.00</b>

**WHEREAS**, the Town Board, pursuant to Town Law Section 64 (8), may accept gifts for public use; and

**WHEREAS**, this Board wishes to accept the gifts listed above; and

**WHEREAS**, pursuant to Town Law § 112, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has the authority to make supplemental appropriations under certain circumstances; and

**WHEREAS**, the Office of the Comptroller has requested that the Board authorize a supplemental appropriation (the “Supplemental Appropriation”) to the Department of Services for the Aging as follows: \$30,250.00 to be recorded in the line A.2705 - Gifts and Donations with the offsetting expense for these appropriations to be recorded to expense code A.34.6773.4902.001; and

**WHEREAS**, the Board wishes to authorize the Supplemental Appropriation.

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board hereby gratefully accepts the gifts as set forth above.

**RESOLVED** that the Board hereby authorizes the Supplemental Appropriation as requested by the Comptroller; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriation.

**Dated:** Manhasset, New York

October 20, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Parks and Recreation

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.695-2015**

**A RESOLUTION ACCEPTING A GIFT FROM NEFCU AND AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112 FOR THE DEPARTMENT OF PARKS AND RECREATION.**

**WHEREAS**, the NEFCU wishes to give the Town \$4,000.00 for the sponsorship of the “Spooky Walk” taking place on Friday, October 23, and Saturday, October 24, from 6:30 p.m. to 9:30 p.m. Not So Spooky-Walk on Sunday, October 25, from 12 p.m. to 4 p.m.

**WHEREAS**, the Town Board, pursuant to Town Law Section 64 (8), may accept gifts for public use; and

**WHEREAS**, this Board wishes to accept the gift; and

**WHEREAS**, pursuant to Town Law § 112, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has the authority to make supplemental appropriations under certain circumstances; and

**WHEREAS**, the Office of the Comptroller has requested that the Board authorize a supplemental appropriation (the “Supplemental Appropriation”) to the Department of Parks and Recreation as follows: \$4,000.00 to be recorded in the line A.2705 - Gifts and Donations with the offsetting expenditure to be recorded in the line A.05.7111.4890 - Satellite Parks & Programs for the Disabled, Special Events Expense; and

**WHEREAS**, the Supplemental Appropriation will cover a portion of the cost of the “Spooky Walk” at Clark Botanical Garden with the remainder, if any, to be used to support the Department of Parks and Recreation; and

**WHEREAS**, the Board wishes to authorize the Supplemental Appropriation.

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board hereby gratefully accepts the gift as set forth above.

**RESOLVED** that the Board hereby authorizes the Supplemental Appropriation as requested by the Comptroller; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriation.

**Dated:** Manhasset, New York

October 20, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Parks and Recreation

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.696-2015**

**A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION  
PURSUANT TO TOWN LAW SECTION 112 FOR THE DEPARTMENT OF PARKS AND  
RECREATION.**

**WHEREAS**, pursuant to Town Law § 112, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has the authority to make supplemental appropriations under certain circumstances; and

**WHEREAS**, the Office of the Comptroller has requested that the Board authorize a supplemental appropriation (as described below, the “Supplemental Appropriation”) to the Department of Parks and Recreation as follows: \$784.00 to be recorded in the line A.2705 - Gifts and Donations with the offsetting expense for these appropriations to be recorded to expense code A.05.7111.4740 and \$160.00 to be recorded in the line A.2705 - Gifts and Donations with the offsetting expense for these appropriations to be recorded to expense code A.05.7111.4902; and

**WHEREAS**, the Supplemental Appropriation will cover the cost of establishing a commemorative bench (for which the gift of monies was made) with the remainder, if any, to be used to support the Department of Parks and Recreation; and

**WHEREAS**, the Board wishes to authorize the Supplemental Appropriation.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby authorizes the Supplemental Appropriation as requested by the Comptroller; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriation.

**Dated:** Manhasset, New York

October 20, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,

Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Parks and Recreation



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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.697-2015**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR RADAR SPEED SIGNS AND TRAILERS, TNH087-2015.**

**WHEREAS**, the Commissioner of Administrative Services (the “Commissioner”) has solicited bids for radar speed signs and trailers; and

**WHEREAS**, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

**WHEREAS**, following a review of the Bids, the Commissioner has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

**WHEREAS**, this Board wishes to authorize the Award as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Award as recommended by the Commissioner is hereby authorized; and be it further

**RESOLVED** that the Supervisor and/or the Commissioner of Administrative Services be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Department of Administrative Services, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

**Dated:** Manhasset, New York

October 20, 2015

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,

Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Administrative Services

		1		2	3	4	5	6	7	8	
		Sunbelt Rentals		Intuitive Control Systems LLC	Traffic Safety Service	Garden State Highway	Glenco Supply Inc.	Traffic Systems, Inc.	MS Unlimited Inc.	Equipment Rental	
	TNH087-2015- Radar Speed Signs and Trailers	2341 Deerfield Drive		3100 Research Drive	601 Hardley Rd.	1740 E.Oak Rd	P.O. Box 638	224 Fehr Way	6828 Elliott Drive	206 Route 109	
		Fort Mill, SC 29715		State College	South Plainfield	Vineland, NJ 08361	Oakhurst, NJ 07755	Bay Shore, NY 11706	E. Syracuse	ningdale NY 11735	
		Stephanie Ransone		John Painter	John Sandy	Sharon L. Greene	Glen Abrams	Richard Marsanico	Mary Beth Sbaraglia	Ronald	
		800-508-4762		814-237-9005	908-561-4800	856-692-7572	914-262-9960	631-242-4292	315-437-1291	516-307-7340	
		<a href="mailto:contractteam@sunbeltrentals.com">contractteam@sunbeltrentals.com</a>		<a href="mailto:jpainter@trafficsystems.com">jpainter@trafficsystems.com</a>	<a href="mailto:jms@trafficsadetyservice.com">jms@trafficsadetyservice.com</a>	<a href="mailto:sharon@gardenstatehwy.com">sharon@gardenstatehwy.com</a>	<a href="mailto:glen@glencosupply.com">glen@glencosupply.com</a>	<a href="mailto:cpagniel@trafficsystemsinc.com">cpagniel@trafficsystemsinc.com</a>	<a href="mailto:risbitsty@hertz.com">risbitsty@hertz.com</a>		
Item											
	Description	Unit Price	discounted price, provide breakdown if needed	Unit Price	Unit price	Unit price	Unit price	Unit price	Unit price	Unit price	Unit price
1	TC-500 Radar Speed by radarsign (with data collection capabilities) or equal	NB		\$ 3,345.00	\$ 3,339.00	\$ 3,060.00	\$ 2,890.00	\$ 2,525.00		\$ 4,599.00	\$ 4,047.81
	---brand being quoted			same	Traffic Logix SP100	TraffiCalm M75-12DFB-000	same	same		same	
	---maintenance 2 years			\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	
	---maintenance 3 years			\$ 500.00	n/a	\$ -	\$ 150.00	\$ 98.00		\$ -	
	TOTAL			\$ 3,845.00	\$ 3,339.00	\$ 3,060.00	\$ 3,040.00	\$ 2,623.00		\$ 4,599.00	
2	TC-500 Radar Speed by radarsign (without data collection capabilities) or equal	NB		\$ 2,905.00	\$ 3,000.00	\$ 1,875.00	\$ 2,608.00	\$ 2,375.00		\$ 3,999.00	\$ 3,611.91
	---brand being quoted			same	Traffic Logix SP100	TraffiCalm M75-012SE-0001	same	same		same	
	---maintenance 2 years			\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	
	---maintenance 3 years			\$ 500.00	n/a	\$ -	\$ 150.00	\$ 98.00		\$ -	
	TOTAL			\$ 3,405.00	\$ 3,000.00	\$ 1,875.00	\$ 2,758.00	\$ 2,473.00		\$ 3,999.00	
3	Titan TC-400 Radar Speed Sign by radarsign (with data collection capabilities) or equal	NB		\$ 3,648.00	\$ 3,679.00	\$ 2,511.00	\$ 3,094.00	\$ 2,735.00		\$ 3,500.00	\$ 2,957.91
	---brand being quoted			same	Traffic Logix SP450	TraffiCalm M75-12DFB-P0001	same	same		same	
	---maintenance 2 years			\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	
	---maintenance 3 years			\$ 500.00	n/a	\$ -	\$ 206.00	\$ 125.00		\$ -	
	TOTAL			\$ 4,148.00	\$ 3,679.00	\$ 2,511.00	\$ 3,300.00	\$ 2,860.00		\$ 3,500.00	
4	Titan TC-400 Radar Speed Sign by radarsign (without data collection capabilities) or equal	NB		\$ 3,208.00	\$ 3,329.00	\$ 2,052.00	\$ 2,875.00	\$ 2,565.00		\$ 2,999.00	\$ 2,521.91
	---brand being quoted			same	Traffic Logix SP450	TraffiCalm M75-12SE-P0001	same	same		same	
	---maintenance 2 years			\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	
	---maintenance 3 years			\$ 500.00	n/a	\$ -	\$ 206.00	\$ 125.00		\$ -	
	TOTAL			\$ 3,708.00	\$ 3,329.00	\$ 2,052.00	\$ 3,081.00	\$ 2,690.00		\$ 2,999.00	
5	Wanco compact radar-speed trailer, model WSDT3 or equal	\$ 7,435.00	3% if more than 10	\$ 7,920.00	\$ 8,955.00	\$ 8,400.00	NB	NB	\$ 9,750.00	\$ 9,999.00	\$ 8,128.70
	---brand being quoted	same		same	Traffic Logix SP700 w/trailer	same			same	same	
	---maintenance 2 years			\$ -	\$ -	\$ -			\$ -	\$ -	
	---maintenance 3 years			\$ 500.00	n/a	\$ -			\$ 1,500.00	\$ -	
	TOTAL	\$ 7,435.00		\$ 8,420.00	\$ 8,955.00	\$ 8,400.00			\$ 11,250.00	\$ 9,999.00	
								see document explaining why awarding to other than lowest priced vendor			

		1		2		3		4		5		6		7		8	
		Sunbelt Rentals		Intuitive Control Systems LLC		Traffic Safety Service		Garden State Highway		Glenco Supply Inc.		Traffic Systems, Inc.		MS Unlimited Inc.		z Equipment Rental	
	TNH087-2015- Radar Speed Signs and Trailers	2341 Deerfield Drive		3100 Research Drive		601 Hardley Rd.		1740 E.Oak Rd		P.O. Box 638		224 Fehr Way		6828 Elliott Drive		206 Route 109	
		Fort Mill, SC 29715		State College		South Plainfield		Vineland, NJ 08361		Oakhurst, NJ 07755		Bay Shore, NY 11706		E. Syracuse		ningdale NY 11735	
		Stephanie Ransone		John Painter		John Sandy		Sharon L. Greene		Glen Abrams		Richard Marsanico		Mary Beth Sbaraglia		Ronald	
		800-508-4762		814-237-9005		908-561-4800		856-692-7572		914-262-9960		631-242-4292		315-437-1291		516-307-7340	
		<a href="mailto:contractteam@sunbeltrentals.com">contractteam@sunbeltrentals.com</a>		<a href="mailto:jpainter@trafficsystems.com">jpainter@trafficsystems.com</a>		<a href="mailto:jms@trafficsadetyservice.com">jms@trafficsadetyservice.com</a>		<a href="mailto:sharon@gardenstatehwy.com">sharon@gardenstatehwy.com</a>		<a href="mailto:glen@glencosupply.com">glen@glencosupply.com</a>		<a href="mailto:cpagniel@trafficsystemsinc.com">cpagniel@trafficsystemsinc.com</a>		<a href="mailto:risbitsty@hertz.com">risbitsty@hertz.com</a>			
Item																	
	Description	Unit Price	discounted price, provide breakdown if needed	Unit Price	Unit price	Unit price	Unit price	Unit price	Unit price	Unit price	Unit price	Unit price	Unit price	Unit price	Unit price	Unit price	Unit price
6	Training, please indicate if it is included and explain. If not, please provide pricing.	included		included	\$ 450.00	included	included	\$ -	\$ 500.00	included							
	Delivery from date of purchase order	60 days		15 days	45 days	30 days	21 days	included	included	3 weeks							
7	Manuals	included		included	N/A	included	included	\$ -	included	included							
9	Warranty	2 years		1 yr, 2 yrs on contract	2 years	3 years	2 yrs on TC Models	2 years	2 years	5 year							
8	Extended warranty (above 2 year )	3 years if more than 10 are purchased		\$ 500.00	N/A	3 years	yr, TC500A-\$150/yr	\$125 per yr, TC500A-\$98	\$ 1,500.00	\$ -							
					quoting Traffic Logix	Quoting Trafficalm											
					Brand	Brand- see response											

<b>TNH087-2015- Radar Speed Signs and Trailers</b>	
<b>Company</b>	<b>Items awarded</b>
Traffic Systems, Inc.	1, 2, 3, 4
224 Fehr Way	
Bay Shore, NY 11706	
Richard Marsanico	
631-242-4292	
<a href="mailto:cpagniel@trafficsystemsinc.com">cpagniel@trafficsystemsinc.com</a>	
Sunbelt Rentals	5
2341 Deerfield Drive	
Fort Mill, SC 29715	
Stephanie Ransone	
800-508-4762	
<a href="mailto:contractteam@sunbeltrentals.com">contractteam@sunbeltrentals.com</a>	

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.698-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NGL GROUP, LLC FOR INSURANCE CONSULTING SERVICES.**

**WHEREAS**, the Office of the Comptroller and the Office of the Town Attorney (the “Departments”) require the services of a firm to provide insurance consulting services (the “Services”); and

**WHEREAS**, the Town Attorney has recommended that the Town enter into a professional services agreement with The NGL Group, LLC, 112 Merrick Road, Lynbrook, New York 11563 to provide the Services in consideration of an amount not to exceed Ten Thousand Dollars (\$10,000.00) (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated:           Manhasset, New York

October 20, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.699-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALLIED BIOLOGICAL, INC FOR THE REMOVAL OF INVASIVE SPECIES AT MILL POND.**

**WHEREAS**, the Department of Planning and Environmental Protection (the “Department”) requires the services of a firm to remove of invasive species at Mill Pond (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into a professional services agreement with Allied Biological Inc. to provide the Services in consideration of an amount not to exceed Two Thousand Nine Hundred Thirty-Eight and 00/100 Dollars (\$2,938.00) (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT,**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

**Dated:** Manhasset, New York

October 20, 2015

The vote on the foregoing resolution was recorded as follows:



Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

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**Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 700-2015**

**A RESOLUTION AUTHORIZING THE PURCHASE FROM LINCWARE, LLC OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S ONLINE FILLABLE FORMS APPLICATION.**

**WHEREAS**, the Department of Information Technology and Telecommunications (the “Department”) requires software maintenance and technical support for the Town's online fillable forms (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town purchase the Services from LincWare, LLC, 401 Main Street, East Rochester, New York 14445 in consideration of an amount not to exceed Five Thousand Two Hundred Sixty-Eight and 00/100 Dollars (\$5,268.00) (the “Purchase”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Purchase.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Purchase be and is hereby authorized; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Purchase upon receipt of certified claims therefore.

Dated:           Manhasset, New York

October 20, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.701 -2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FAIRWAY GOLF CAR CORP. TO EXTEND THE LEASE OF TWO PASSENGER GOLF CARTS FOR THE DEPARTMENT OF PARKS AND RECREATION.**

**WHEREAS**, the Town's Department of Parks and Recreation (the "Department") required two (2) passenger golf carts to be used at North Hempstead Beach Park for the period of July 15, 2015 through October 15, 2015; and

**WHEREAS**, the Commissioner of the Department (the "Commissioner") obtained the carts from Fairway Golf Car Corp., 8 Commercial Boulevard, Medford, New York 11763 (the "Lessor") in consideration of the sum of Eight Hundred Nine and 46/100 Dollars (\$809.46) (the "Lease Amount"); and

**WHEREAS**, the Commissioner has requested that this Board ratify the actions of the Commissioner in obtaining the carts and to further authorize the execution of a rental agreement (the "Agreement") to lease the carts from the Lessor for the Lease Amount; and

**WHEREAS**, this Board finds it in the best interests of the Town to ratify the actions of the Commissioner in obtaining the carts and further to authorize the execution of the Agreement as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the actions of the Commissioner be and hereby are ratified; and be it further

**RESOLVED** that the Agreement be and hereby is authorized; and be it further

**RESOLVED** that the Supervisor is authorized and directed to execute the Agreement, a copy of which shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement, and take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs thereof upon receipt of duly executed Agreement and certified claims therefor.

**Dated:** Manhasset, New York

October 20, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

CC: Town Attorney      Admin Services      Comptroller

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**Councilman Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.702-2015**

**A RESOLUTION AUTHORIZING PAYMENT TO BEST TECH PLUMBING FOR EMERGENCY PLUMBING WORK AT THE ROSLYN COMMUNITY CENTER.**

**WHEREAS**, the Town of North Hempstead Department of Parks and Recreation (the “Department”) required emergency plumbing work at the Roslyn Community Center (the “Services”); and

**WHEREAS**, the Department retained Best Tech Plumbing, P.O. Box 21, West Islip, New York 11795 (the “Contractor”) to provide the Services; and

**WHEREAS**, it has been recommended that the Town Board (the “Board”) ratify the Department’s actions in retaining the Contractor to provide the Services and to further authorize payment for the Services in an amount not to exceed One Thousand Eight Hundred and 00/100 Dollars (\$1,800.00) (the “Payment”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to ratify the actions of the Department and authorize the Payment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the actions of the Department in utilizing the Contractor to provide the Services be and hereby are ratified; and be it further

**RESOLVED** that the Payment is hereby authorized; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

**Dated:** Manhasset, New York

October 20, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,

Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Parks&Rec

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**Councilman Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.703-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LANDTEK GROUP INC. FOR STAIR AND RAILING WORK AT THE ROSLYN RAIL ROAD STATION PARKING LOT.**

**WHEREAS**, the Town Department of Highways (the “Department”) requires the removal and replacement of eight (8) concrete stairs, the restoration of surrounding area, and replacement of all railings with stainless steel railings at the Roslyn Rail Road Station Parking Lot (the “Services”); and

**WHEREAS**, the County of Nassau (the “County”) awarded to Landtek Group, Inc., 235 County Line Road, Amityville, New York 11701 (the “Contractor”) a contract to provide certain site work services to the County (the “County Contract”) and

**WHEREAS**, pursuant to New York General Municipal Law §103, the Town is authorized to contract for services through contracts procured by the County; and

**WHEREAS**, the Superintendent of Highways has requested that the Board authorize the Town to utilize the County Contract and retain the Contractor to provide the Services in consideration of an sum not to exceed Ninety Six Thousand and 00/100 Dollars (\$96,000.00) (the “Contract Amount”); and

**WHEREAS**, the Board finds it in the best interests of the Town to authorize the execution of an agreement (the “Agreement”) with the Contractor to provide the Services in consideration of the Contract Amount, in accordance with the unit prices stated in the County Contract.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and hereby is authorized; and be it further

**RESOLVED** that the Supervisor is authorized and directed to execute the Agreement, and a copy of the Agreement shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement, and take such further action as may be necessary to effectuate the foregoing; and be it further



**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs thereof upon receipt of duly executed Agreement and certified claims therefor.

**Dated:** Manhasset, New York

October 20, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Admin Services      Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.704-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT FOR THE RECEIPT OF COMMUNITY DEVELOPMENT BLOCK GRANT 41st PROGRAM YEAR FUNDS.**

**WHEREAS**, the Secretary of the U.S. Department of Housing and Urban Development (the “Secretary”) is authorized under Title I of the Housing and Community Development Act of 1974, as amended (the “Act”), to make grants to states and other local governments (“CDBG Funds”) to help finance their Community Development Programs; and

**WHEREAS**, Nassau County (the “County”) and the Town of North Hempstead (the “Town”) previously entered into a Cooperative Agreement, as amended, to participate in Community Development Programs (the “Cooperative Agreement”); and

**WHEREAS**, pursuant to the Cooperative Agreement, the County and the Town agreed to undertake project activities (“Project Activities”) using CDBG Funds under the Act, to be received by the County for the 41<sup>st</sup> Program Year; and

**WHEREAS**, the Secretary has approved an application for Community Development Block Grant Funds under the Act, submitted by the County and participating municipalities for the 41<sup>st</sup> Program Year; and

**WHEREAS**, the County has allocated CDBG Funds in the amount of Seven Hundred Forty Thousand Two Hundred and Sixty-Four and 00/100 Dollars (\$740,264.00) to the Town for the 41st Program Year (the “CDBG Allocation”), and has proposed that the County, the Town, and the Town Community Development Agency (the “Agency”) enter into an agreement for the payment of the CDBG Allocation as consideration for the Agency’s undertaking and completing the Project Activities and the Town overseeing the Agency in connection with same (the “CDBG Subrecipient Agreement”); and

**WHEREAS**, the Town Board deems it to be in the public interest for the Town to enter into the CDBG Subrecipient Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor is authorized to execute the CDBG Subrecipient Agreement, a copy of which shall be on file in the Office of the Town Clerk, to oversee the Agency in its undertaking of Project Activities with the CDBG Allocation and to take such other action as may be reasonable and necessary to effectuate the foregoing; and be it further

**RESOLVED**, that the Office of the Town Attorney be and hereby is authorized and directed to supervise the execution of the CDBG Subrecipient Agreement, and to take such other actions as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

October 20, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney, Comptroller, Exec. Dir. CDA

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.705-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH  
ENVIROSCIENCE CONSULTANTS, INC. FOR PROFESSIONAL SERVICES  
RELATED TO DPW PROJECT NO. 15-20.**

**WHEREAS**, the Department of Public Works (the “Department”) requires the services of a firm to provide an asbestos inspection and survey of a property to be demolished by the Town (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into a professional services agreement with Enviroscience Consultants, Inc., 2150 Smithtown Avenue, Ronkonkoma, New York 11779 to provide the Services in consideration of an amount not to exceed Four Thousand Two Hundred Sixty-Six and 00/100 Dollars (\$4,266.00) (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated:           Manhasset, New York

October 20, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney                      Comptroller

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**Councilman Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.706-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF NASSAU FOR THE USE OF THE ALBERTSON TRIANGLE IN ALBERTSON, NEW YORK.**

**WHEREAS**, pursuant to Article 8, Sections 1 and 2-a of the New York State Constitution, as effectuated by General Municipal Law §119-o, municipal corporations and districts of the State are empowered to enter into agreements for the performance of their respective functions, powers and duties on a cooperative or contract basis; and

**WHEREAS**, the Director of Intermunicipal Cooperation has requested that the Town enter into an intermunicipal agreement with the County of Nassau to permit the County to utilize property known as the Albertson Triangle, situated on the east side of Willis Avenue at its intersection of I.U. Willets Road in Albertson, New York to install and maintain an informational kiosk (the “Agreement”); and

**WHEREAS**, this Board finds it in the best interests of the Town to authorize the Agreement; and

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and hereby is authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to, execute the Agreement on behalf of the Town and to take such further action as may be necessary to effectuate the provisions of this resolution; and be it further

**RESOLVED** that the Town Attorney be and hereby is authorized and directed to supervise the negotiation and execution of the Agreement, and to take such further action as may be necessary to effectuate the provisions of this resolution.

**Dated:** Manhasset, New York

October 20, 2015

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.707 -2015**

**A RESOLUTION RATIFYING THE EXECUTION OF A LICENSE AGREEMENT WITH TRUTH CENTER MINISTRIES FOR THE USE OF PORT WASHINGTON PUBLIC PARKING DISTRICT PROPERTY.**

**WHEREAS**, Truth Center Ministries, PO Box 477, Roslyn Heights, New York 11577 (the “Licensee”) had requested that the Town, on behalf of the Port Washington Public Parking District (the “District”), allow it to use District Lot 11 on October 10, 2015 and October 11, 2015 as a staging area related to construction work (the “License”) in consideration of payment to the Town of Two Hundred and 00/100 Dollars (\$200.00) (the “Fee”); and

**WHEREAS**, the Town has executed an agreement (the “Agreement”) with the Licensee for the License; and

**WHEREAS**, the Board wishes to ratify the execution of the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the execution of the Agreement be and hereby is ratified; and be it further

**RESOLVED**, that the Agreement be placed on file with the Office of the Town Clerk.

**Dated:** Manhasset, New York

October 20, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None



cc: Town Attorney Comptroller Public Safety/PWPPD

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**Councilman Ferrara offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 708-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MINEOLA UNION FREE SCHOOL DISTRICT FOR THEIR PARTICIPATION IN THE TOWN'S SCHOOL RECYCLING PROGRAM.**

**WHEREAS**, pursuant to Article 8, Sections 1 and 2-a of the New York State Constitution, as effectuated by General Municipal Law §§ 119-n and 119-o, the Town is authorized to enter into cooperative service agreements with other governmental entities; and

**WHEREAS**, recycling prevents large amounts of solid waste from entering landfills and incinerators, and conserves vital resources, and

**WHEREAS**, the Town wants to assist local school districts within the Town in developing and implementing a successful recycling program that will set a positive example for students; and

**WHEREAS**, the Town has developed the Public Schools Comprehensive Recycling Plan (the “Plan”) designed to aid school districts located within the Town in developing individual school recycling plans; and

**WHEREAS**, the Mineola Union Free School District (the “District”) has requested that the Town enter into an intermunicipal agreement (the “Agreement”) whereby the District would place Town-supplied recycling bins in each District classroom and common area, and the Town would cause all recyclable materials collected by school personnel to be removed by an approved carter; and

**WHEREAS**, the Office of Sustainability has recommended, in order to further the Plan, that this Board authorize the execution of the Agreement; and

**WHEREAS**, this Board finds it in the best interests of the Town to authorize the execution of the Agreement.

**NOW THEREFORE, BE IT**

**RESOLVED** that the Supervisor is hereby authorized and directed to execute the Agreement on behalf of the Town, and to execute such documents and take such related action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and is hereby authorized and directed to negotiate the terms and conditions, and supervise the execution, of the Agreement and take such related action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the cost associated with the Agreement upon receipt of duly executed Agreement and certified claims therefor and take such related action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

October 20, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney, Comptroller, Sustainability

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 709 -2015**

**A RESOLUTION AUTHORIZING THE TOWN TO EXERCISE AN OPTION TO EXTEND AN AGREEMENT WITH AUCTIONS INTERNATIONAL, INC. FOR AUCTION SERVICES.**

**WHEREAS**, pursuant to Resolution No. 681-2014, duly adopted at its meeting held on October 6, 2014, the Town Board previously awarded a contract for auction services (the "Services"), on behalf of the Department of Administrative Services, to Auctions International, Inc., 11167 Big Tree Road, East Aurora, New York 14052 (the "Contractor"); and

**WHEREAS**, the agreement contained an option to renew for an additional one-year period with the same terms and conditions (the "Option"); and

**WHEREAS**, the Commissioner of Administrative Services (the "Commissioner") has requested that the Town of North Hempstead exercise the Option and extend the contract with the Contractor for one (1) additional one (1) year period commencing on October 22, 2015 and expiring October 21, 2016 (the "Extension"); and; and

**WHEREAS**, the Contractor has consented to the Extension.

**WHEREAS**, the Board wishes to authorize and exercise the Option and the Extension.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the exercise of the Option and the Extension; and be it further

**RESOLVED** that the Supervisor is hereby authorized and directed to execute, on behalf of the Town, the Extension, as more particularly set forth in an agreement which will be on file in the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the Extension; and be it further

**RESOLVED** that the Comptroller be and is hereby authorized and directed to pay the costs upon receipt of the executed Extension and certified claims therefor.

Dated: Manhasset, New York

October 20, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Communications

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**Councilman Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 710 -2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE HERRICKS UNION FREE SCHOOL DISTRICT FOR COOPERATIVE PURCHASING AND SERVICES.**

**WHEREAS**, pursuant Article 8, Sections 1 and 2-a of the New York State Constitution, as effectuated by General Municipal Law Section 119-o and pursuant to Resolution No. 11-2007, duly adopted at a meeting of the Town Board held on January 2, 2007, the Town of North Hempstead (the "Town") entered into an intermunicipal agreement with the Herricks Union Free School District (the "District") to cooperate with the District in furnishing services and equipment and procuring supplies or equipment that may be required by the District (the "Original Agreement"); and

**WHEREAS**, the term of the Original Agreement commenced January 3, 2007 and will expire at such time as the Original Agreement is terminated by either the Town or the District; and

**WHEREAS**, General Municipal Law Section 119-o limits the terms of intermunicipal agreements to five (5) years, which term may be renewed for additional five (5) year terms; and

**WHEREAS**, the Town desires to amend the Original Agreement such that the Original Term commences January 3, 2007 and terminates January 2, 2012 so as to comply with General Municipal Law Section 119-o (the "Term Correction"); and

**WHEREAS**, the Town further desires to renew the term of the Original Agreement for a term commencing January 3, 2012 and ending January 2, 2017 (the "Renewal" and together with the Term Correction, (the "Amendment"); and

**WHEREAS**, this Board finds it in the best interests of the Town to authorize the Amendment.

**NOW, THEREFORE, BE IT**

**RESOLVED** the Amendment is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Amendment on behalf of the Town, and to take such other action as may be necessary to effectuate the foregoing, copies of which will be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment and any related documents.

**Dated:** Manhasset, New York

October 20, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 711-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A LICENSE AGREEMENT WITH FRIENDS OF PORT ROWING, INC. FOR THE USE OF NORTH HEMPSTEAD BEACH PARK IN PORT WASHINGTON.**

**WHEREAS**, pursuant to Resolution No. 820-2014, duly adopted at a meeting of the Town Board held on December 9, 2014, the Town of North Hempstead (the “Town”) entered into a license agreement with Friends of Port Rowing, Inc. (“Friends”) to permit Friends to use and occupy a portion of North Hempstead Beach Park in Port Washington, New York (the “Park”) for a boat house to support its rowing programs (the “Original Agreement”); and

**WHEREAS**, after discussions between the Town and Friends, the Town and Friends have agreed to move the location of the boat house to a northerly location within the Park; and

**WHEREAS**, the Town and Friends desire to amend the Original Agreement to reflect the new location (the “Amendment”); and

**WHEREAS**, this Board finds it in the best interests of the Town to authorize the Amendment.

**NOW, THEREFORE, BE IT**

**RESOLVED** the Amendment is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Amendment on behalf of the Town, and to take such other action as may be necessary to effectuate the foregoing, copies of which will be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment and any related documents.

**Dated:** Manhasset, New York

October 20, 2015

The vote on the foregoing resolution was recorded as follows:



Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc:           Town Attorney       Comptroller

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**\*\*\*offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**Stricken**

**A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS AGAINST THE TOWN  
OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE  
COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS  
THEREOF.Stricken.**

Stricken

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**Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.712 -2015**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.**

**WHEREAS**, the approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the "Town") as more particularly set forth in a memorandum on file in the Office of the Commissioner of Finance; and

**WHEREAS**, the Board believes it is in the best interests of the Town to approve the request.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the following employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

**ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL**

**SEE EXHIBIT A ATTACHED**

;and be it further

**RESOLVED** that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

**RESOLVED** that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

**RESOLVED** that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board; and be it further

**RESOLVED** that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials in the various departments of the Town shall be that date certified by the Commissioner of Finance; and be it further

**RESOLVED** that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

**Dated:** Manhasset, New York

October 20, 2015

The vote of the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None



## FINANCE DEPARTMENT / HR

10/20/2015 3:05 PM

Please prepare a resolution effectuating the following appointments and/or changes for the 10/20/2015 Town Board Meeting

From: Bob Weitzner-Commissioner of Finance/HR

To:Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 10/24/2015.

UNLESS OTHERWISE NOTED.

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
FT Title Change	From	123500	Parks & Recreation	A.05.7111.1000	Miceli, William	FT	Laborer 1	\$49,575 ann/\$23.74 hr	Gr.9, St.9.0	10/24/2015
	To		Caemmerer			FT	Laborer 2	\$49,642 ann/\$23.77 hr	Gr.11, St.6.0	
FT Title Change	From	123500	Parks & Recreation	A.05.7111.1000	King, Clarence	FT	Laborer 1	\$51,270 ann/\$24.55 hr	Gr.9, St.11.0	10/24/2015
	To		Martin Reid			FT	Laborer 2	\$51,462 ann/\$24.65 hr	Gr.11, St.8.0	
FT Title Change	From	123600	Parks & Recreation	A.05.7112.1000	Marmorowski,	FT	Maint Mechanic 1	\$50,912 ann/\$24.38 hr	Gr.13, St. 4.5	10/24/2015
	To		Trades Crew		Raymond	FT	Maint Electrician	\$56,668 ann/\$27.14 hr	Gr.19, St.1.0	
FT Title Change	From	123200	Parks & Recreation	A.05.7183.1000	Tomasino,	FT	Laborer 2	\$50,094 ann/\$23.99 hr	Gr.11, St.6.5	10/24/2015
	To		Bar Beach		Christopher	FT	Labor Supervisor 1	\$53,330 ann/\$25.54 hr	Gr.17, St.1.0	
FT Title Change	From	133300	Parks & Recreation	A.05.7141.1000	Smallwood III,	FT	Laborer 1	\$45,330 ann/\$21.71 hr	Gr.9, St.4.0	10/24/2015
	To		Yes We Can Comm Cnt		Donald	FT	Maint Mech Trainee	\$46,290 ann/\$22.17 hr	Gr.12, St.1.0	
Seas/PT w/ Loc. Chg	From	831000	Parks/Rec/MBP	A.05.7182.1200	Hagan, Brittany	Seasonal	Attendant	\$9.75/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas/PT w/ Loc. Chg	From	831000	Parks/Rec/MBP	A.05.7182.1200	McDonough, Erin	Seasonal	Attendant	\$9.00/hr		
	To	929000	Parks/Rec/Clark	A.05.7110.1200		PT				
Seas/PT w/ Loc. Chg	From	823400	Parks/Rec/Whitney	A.05.7185.1200	Steward, Tiffara	Seasonal	Recreation Aide	\$10.50/hr		
	To	930000	Parks/Rec/Tully	A.05.7181.1200		PT				
Seas/PT	From	831000	Parks/Rec/MBP	A.05.7182.1200	McCaffrey, James	Seasonal	Laborer 1	\$9.00/hr		
	To	931000				PT				
Seas/PT	From	830000	Parks/Rec/Tully	A.05.7181.1200	Manetta,	Seasonal	LG Trainee	\$9.25/hr		
	To	930000			Christopher	PT				
FT Dept & Title Change	From	123700	Public Safety	A.06.3990.1000	Temares, Matthew	FT	Public Safety Officer 1	\$43,881 ann/\$21.02 hr	Gr. 10 St. 1.0	10/24/2015
	To	122000	Finance	A.04.1310.1000		FT	Deputy Comm. Finance	\$43,881 ann/\$1681.30bi-wk		
P/T to FT w/Title, Gr.,St.,& Sal Chg	From	923900	Pub. Saf./Security	B.06.3989.1200	Blonsky, Joseph	PT	Public Safety Officer 1	\$16.00/hr		10/24/2015
	To	123900	Pub. Saf./Security	B.06.3989.1000		FT	Public Safety Officer 1	\$43,881 ann/\$21.02 hr	Gr. 10 St. 1.0	
Seas to PT	From	880000	Pub. Saf./PW Pk.Dist	ST.016.1200	Calinda, Kyle	Seasonal	Laborer 1	\$13.00/hr		10/1/2015
	To	980000		ST.016.1200		PT				
Seas to PT	From	923900	Pub. Saf./Security	B.06.3989.1200	Truglio, Mario	Seasonal	Public Safety Officer 1	\$13.00/hr		
	To					PT				



FINANCE DEPARTMENT / HR

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seas to PT	From	823800	Pub. Saf./Har.Pat.	B.06.3989.1200	Paterson, Erik	Seasonal	Bay Constable 1	\$16.00/hr		10/24/2015
	To	923900	Pub.Saf./Security	B.06.3989.1200		PT	Public Safety Officer 1	\$14.00/hr		
New PT	From									
	To	923900	Pub. Saf./Security	B.06.3989.1200	Sullivan, Michael	PT	Public Safety Officer 1	\$11.00/hr		
Seas to PT	From	871000	Highway	DA.07.5225.1200	Giammarino, Lorena	Seasonal	Laborer 1	\$15.00/hr		
	To	971000		DA.07.5225.1200		PT	Clerk 1	\$15.00/hr		
New PT	From									
	To	903100	DOITT/311	A.30.1480.1200	Travers, Thomas	PT	Attendant	\$16.00/hr		
PT to FT w/Title & Salary Change	From	903100	DOITT/311	A.30.1480.1200	Liz, Melissa	PT	Attendant	\$16.00/hr		11/7/2015
	To	103000	DOITT/311	A.30.1480.1000		FT	Sec. to Councilman	\$37,000ann/\$1,417.62bi-wk		
PT to FT w/Title & Salary Change	From	903100	DOITT/311	A.30.1480.1200	Benjamin, Donelle	PT	Attendant	\$16.00/hr		11/7/2015
	To	127600	Town Attorney	A.11.1420.1000		FT	Sec. to Comm. Public Saf.	\$42,000ann/\$1,609.20bi-wk		
FT Title Change	From	127600	Town Attorney	A.11.1420.1000	Rubinic, Patricia	FT	Sec. to Comm. Public Saf.	\$43,260ann/\$1,657.47bi-wk		11/7/2015
	To	127600		A.11.1420.1000		FT	Sec. to Town Attorney	\$54,745ann/\$2,097.51bi-wk		
PT to FT w/Title & Salary Change	From	921200	DOSA	A.34.6773.1200	Vann, Gennie	PT	Recreation Aide	\$19.00/hr		10/26/2015
	To	121200	DOSA	A.34.6773.1000		FT	Sr. Cit. Prog. Dev. Aide	\$39,705ann/\$1529.30bi-wk	Gr.6, St.1.0	
Return from FT to PT	From	133300	Parks/Rec/YWCCC	A.05.7141.1000	Mullen, Keesha	FT	Rec. Aide	\$42,787ann/\$20.49hr		
	To	933300		A.05.7141.1200		PT	Rec. Aide	\$13.50hr		
Retirement	From	133300	Parks & Rec/YWCCC	A.05.5141.1000	Schroeter, Robert	FT	Laborer 1	\$47,879ann/\$22.93hr		10/17/2015
	To									
Resignation	From	127600	Town Attorney	A.11.1420.1000	Dougherty,	FT	Sec. to Town Attorney	\$55,745ann/\$2,135.82bi-wk		11/4/2015
	To				Tinkerbelle					
Resignation	From	123700	Public Safety	A.06.3990.1000	Harmon, Lacey	FT	Community Liaison Aide	\$52,951ann/\$2,028.80bi-wk		11/2/2015
	To									

Signature: \_\_\_\_\_  
Robert Weitzner -- Commissioner of Finance / HR

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**Councilwoman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 713-2015**

**A RESOLUTION AUTHORIZING A CHANGE OF STREET ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 2, BLOCK 229, LOT 136 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 4 JOHNSTONE ROAD, GREAT NECK, NEW YORK, TO 8 JOHNSTONE ROAD, GREAT NECK, NEW YORK.**

**WHEREAS**, Section 10-3 of the Code of the Town of North Hempstead authorizes the Town Board to adjust and renumber street addresses as may be required from time to time; and

**WHEREAS**, Geraldine Weiss/Smith (the “Applicant”) owns real property located at 4 Johnstone Road, Great Neck, New York designated on the Nassau County Land and Tax Map as Section 2, Block 229, Lot 136 (the “Original Street Address”); and

**WHEREAS**, the Applicant has requested that the Original Street Address be changed to 8 Johnston Road, Great Neck, New York (“Address Re-designation”) to improve its desirability; and

**WHEREAS**, the Great Neck Postmaster has approved the requested Address Re-designation sought by the Applicant; and

**WHEREAS**, subject to the Nassau County Fire Marshal rendering a determination that the designation would not impede optimum emergency response time (the “Determination”), the Town Board wishes to grant the Applicant’s request for the Address Re-designation.

**NOW, THEREFORE, BE IT**

**RESOLVED** that subject to the Determination of the Nassau County Fire Marshal, the Town Board hereby authorizes and directs that the real property located at 4 Johnstone Road Great Neck, New York and designated on the Nassau County Land and Tax Map as Section 2, Block 229, Lot 136 be re-designated as 8 Johnstone Road, Great Neck, New York; and be it further

**RESOLVED** that the Town Board hereby authorizes and directs that all necessary action be taken by the Building Department to effectuate the foregoing; and be it further

**RESOLVED** that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, the Applicant and the post-office department of the United States where the premises is located, to advise them of the Address Re-designation.

**Dated:** Manhasset, New York

October 20, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney Receiver of Taxes Planning Building DPW Town Clerk



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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.714 -2015**

**A RESOLUTION AUTHORIZING THE TOWN CLERK TO TRANSMIT TO THE NASSAU COUNTY LEGISLATURE AND THE BOARD OF ASSESSMENT OF THE COUNTY OF NASSAU THE LISTS OF UNPAID WATER RENTS FILED BY SPECIAL DISTRICTS IN THE TOWN OF NORTH HEMPSTEAD FOR THE PURPOSE OF HAVING SAME LEVIED AGAINST THE PROPERTY LIABLE.**

**WHEREAS**, the Board of Commissioners of certain water districts of the Town of North Hempstead have, pursuant to Section 215 of the Town Law, as amended, filed with the Town Board statements showing unpaid water rents and requesting the Town Board to submit such statements to the Nassau County Legislature at their next meeting in order that the unpaid sums may be levied against the property where the water was used.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Clerk is hereby authorized and directed to forward to the Nassau County Legislature and the Department of Assessment of the County of Nassau copies of the annexed statements of the following water districts filed in the Town Clerk's Office showing unpaid water rents for the purpose of having same levied against the property liable:

Albertson Water District	\$ 71,233.90
Carle Place Water District	\$ 8,022.48
Garden City Park Water District	\$ 58,530.53
Glenwood Water District	\$ 8,839.44
Manhasset-Lakeville Water District	\$ 206,965.94
Port Washington Water District	\$ 115,739.22
Roslyn Water District	\$ 87,831.10
Westbury Water District	\$ 209,370.35

Dated: Manhasset, New York  
October 20, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

CC: Town Attorney, Comptroller, NC Legislature, NC Dept. of Assessment

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**Councilman Ferrara offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.715-2015**

**A RESOLUTION AUTHORIZING PAYMENT TO THE LANDTEK GROUP, INC. FOR EMERGENCY REPAIRS TO A CATCH BASIN ON SECOND STREET, GARDEN CITY PARK.**

**WHEREAS**, the Town of North Hempstead Department of Highways (the “Department”) required emergency repairs to a catch basin on Second Street, Garden City Park, New York (the “Services”); and

**WHEREAS**, the Department retained The Landtek Group, Inc., 235 County Line Road, Amityville, New York 11701 (the “Contractor”) to provide the Services; and

**WHEREAS**, the Superintendent of Highways has recommended that the Town Board (the “Board”) ratify the Department’s actions in retaining the Contractor to provide the Services and to further authorize payment to the Contractor for the Services in an amount not to exceed Twenty-Five Thousand Two Hundred Eighty-Six and 50/100 Dollars (\$25,286.50) (the “Payment”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to ratify the actions of the Department and authorize the Payment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the actions of the Department in utilizing the Contractor to provide the Services be and hereby are ratified; and be it further

**RESOLVED** that the Payment is hereby authorized; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

**Dated:** Manhasset, New York

October 20, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

CC: Town Attorney      Comptroller

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**\*\*\* offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**STRICKEN**

**A RESOLUTION AUTHORIZING THE COMMENCEMENT OF LEGAL ACTION/PROCEEDINGS. Stricken.**

**STRICKEN**

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**Councilman Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.716-2015**

**A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1., INC., ALBERTSON, NEW YORK, IN ELECTING TO MEMBERSHIP DYLAN CAFARELLA, DAVID BINDER, WILLIAM CLARK III, HASSAN MOSSOLEM AND ACCEPTING THE RESIGNATIONS OF JENNIFER CARMODY AND ANDREW LYNCH.**

**WHEREAS**, the Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., Albertson, New York, has advised of electing to membership Dylan Cafarella, David Binder, William Clark III, Hassan Mossolem and accepting the resignations of Jennifer Carmody and Andrew Lynch.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., 100 I.U. Willets Road, Albertson, NY 11507 in electing to membership Dylan Cafarella, 33 Searingtown Road, Albertson, NY 11507, David Binder, 21 Willow Place, Albertson, NY 11507, William Clark III, 49 Parklane Drive, Albertson, NY 11507, Hassan Mossolem, 98 Grant Avenue, Albertson, NY 11507, and accepting the resignations of Jennifer Carmody and Andrew Lynch, be and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York  
October 20, 2015

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

NAYS: None

Cc: Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc. Town Attorney Comptroller

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 717 -2015**

**A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN CHANGING THE MEMBERSHIP STATUS OF IRA CHUDD FROM ACTIVE MEMBER TO ASSOCIATE MEMBER.**

**WHEREAS**, the Protection Engine Company No. 1, Port Washington, New York has advised of changing the membership status of Ira Chudd from active member to associate member

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Protection Engine Company No. 1, 14 South Washington Street, Port Washington, New York, has advised of changing the membership status of Ira Chudd from active member to associate member and the same hereby are approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York  
October 20, 2015

The vote on the foregoing resolution was recorded as follows:

**AYES:** Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

**NAYS:** None

cc: Protection Engine Company. No. 1      Town Attorney      Comptroller

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.718 -2015**

**A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP EMMA NADEL, ANDREW WEBBER, AND ANDREW PEZZELLA.**

**WHEREAS**, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of the election of Emma Nadel, Andrew Webber, and Andrew Pezzella to membership

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Flower Hill Hose Company, No. 1, 12 Haven Avenue, Port Washington, New York, electing to membership Emma Nadel, 59 Marino Avenue, Port Washington, New York 11590, Andrew Webber, 3333 202 Street, Bayside, NY 11361, and Andrew Pezzella, 106 Summit Road, Port Washington and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

**Dated:** Manhasset, New York  
October 20, 2015

The vote on the foregoing resolution was recorded as follows:

**AYES:** Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

**NAYS:** None

cc: Flower Hill Hose Co., No. 1

Town Attorney

Comptroller



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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.719-2015**

**A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING MATTHEW EPSTEIN, JASON GOLDSTEIN, ANDREW WEBBER, AND EMMA NADEL FROM MEMBERSHIP.**

**WHEREAS**, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of removing Matthew Epstein, Jason Goldstein, Andrew Webber, and Emma Nadel from membership

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050 in removing from membership Matthew Epstein, 230 Soundview Drive, Port Washington, NY 11050, Jason Goldstein, 31 Dunes Lane, Port Washington, NY 11050, Andrew Webber, 33-33 202 Street, Bayside, NY 11361, and Emma Nadel, 59 Marino Ave, Port Washington, NY 11050 and the same hereby are approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York  
October 20, 2015

The vote on the foregoing resolution was recorded as follows:

**AYES:** Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

**NAYS:** None

cc: Fire-Medic Co. No. 1      Town Attorney      Comptroller